



Imperial City Library Board of Trustees
Richard Montenegro Brown – President
Magdalena Altamirano – Trustee
Rachel Alexis Blackwood – Trustee
Valentina Estes – Trustee
Mia Hernandez - Trustee

AGENDA
IMPERIAL CITY LIBRARY BOARD OF TRUSTEES
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
August 9, 2022
OPEN SESSION 6:00 PM

The Imperial City Library Board of Trustee meetings, including public comments, are being Livestreamed on the City's social media pages. By remaining in the room, you are giving your permission to be recorded.

1. You are encouraged to observe the Library Board of Trustee meetings via Livestream at the City of Imperial Facebook page.
2. Email public comments to publicinformation@cityofimperial.org by 5:00 pm on Tuesday, August 9, 2022. Comments received by 5:00 pm will be read into the record during the regular meeting.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (760) 355-4373. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. LIBRARY BOARD OF TRUSTEES CONVENES TO OPEN SESSION AT 6:00 PM.

ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA

B. PUBLIC APPEARANCES:

B-1. Matters not appearing on the agenda. If you wish to address the BOARD concerning any item within the BOARD'S jurisdiction, please raise your hand and be acknowledged by the PRESIDENT, and at that time state your name and address for the record. The PRESIDENT reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

B-2. Matters appearing on the agenda. If you wish to address the BOARD concerning any item appearing on the agenda, please raise your hand and be acknowledged by the PRESIDENT, and at that time state your name and address for the record. The PRESIDENT reserves the right to place a time limit on each person's presentation of three (3) minutes.

C. SPECIAL PRESENTATION:

C-1. TEEN MAKERS SUMMER PROGRAM

D. CONSENT AGENDA:

All items appearing under “Consent Agenda” will be acted upon by the Library Board by one motion without discussion. Should any Trustee or other person request that any item be considered separately that item will then be taken up at the time as determined by the **PRESIDENT**.

D-1. Approval of Special Meeting Minutes for June 28, 2022

D-2. Approval of Regular Meeting Minutes for July 12, 2022.

E. ACTION ITEMS: (DISCUSSION/ACTION – RECOMMEND/DENY)

E-1. SUBJECT: DISCUSSION/ACTION: SELECTION OF IMPERIAL CITY LIBRARY BOARD VICE PRESIDENT

1. SELECTION OF VICE PRESIDENT.

E-2. SUBJECT: DISCUSSION/ACTION: FULL-TIME LIMITED-TERM LITERACY COORDINATOR

1. RECOMMENDATION OF TAKING TO COUNCIL THE REQUEST TO CONVERT TWO LIMITED-TERM PART-TIME LITERACY COORDINATOR POSITIONS TO ONE FULL-TIME LIMITED TERM LITERACY COORDINATOR POSITION

E-3. SUBJECT: DISCUSSION/ACTION: BEHAVIOR AND LIBRARY USE POLICY

1. REVIEW AND DISCUSSION OF BEHAVIOR AND LIBRARY USE POLICY
2. RECOMMENDATION OF TAKING TO COUNCIL THE BEHAVIOR AND LIBRARY USE POLICY FOR ADOPTION

E-5. SUBJECT: DISCUSSION/ACTION: BOARD ORGANIZATION

1. DISCUSSION OF BOARD ORGANIZATION
2. RECOMMENDATION OF BOARD ORGANIZATION

F. REPORTS:

F-1. SUBJECT: STAFF REPORT

F-2. SUBJECT: TRUSTEES REPORT

ADJOURN IMPERIAL CITY LIBRARY BOARD OF TRUSTEES MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING TUESDAY, SEPTEMBER 13, 2022, AT 6:00 P.M.

NOTE: Any documents produced by the city and distributed to a majority of the City Council/Agency Board

regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.